



The Commonwealth of Massachusetts
Executive Office of Health and Human Services
Department of Public Health
William A. Hinton State Laboratory Institute
305 South Street, Jamaica Plain, MA 02130

DEVAL L. PATRICK
GOVERNOR

TIMOTHY P. MURRAY
LIEUTENANT GOVERNOR

JUDYANN BIGBY, MD
SECRETARY

JOHN AUERBACH
COMMISSIONER

12/15/2011

Marcia Slingerland
Assistant District Attorney, Essex County

Dear ADA Slingerland,

Enclosed is the information you requested in regards to Commonwealth vs. [REDACTED] Included are copies of the following:

1. Curriculum Vitae for Annie Dookhan and Daniela Frasca.
2. Drug Analysis Laboratory Receipt.
3. Control Cards with analytical results for samples # [REDACTED]
4. Analysis sheets with custodial chemist's hand notations and test results.
5. GC/Mass Spectral analytical data for samples # [REDACTED]

Daniela Frasca was the custodial chemist and performed the preliminary testing and net weight for this sample. Annie Dookhan was the confirmatory chemist and analyzed the GC/MS data for this sample.

If you have any questions about these materials, please call me at the number below.

Sincerely,

A handwritten signature in black ink, appearing to read "Annie Dookhan".

Annie Dookhan
Chemist
Drug Analysis Lab
Jamaica Plain, MA. 02130
(617) 983-6622

Curriculum Vitae

Annie Khan (Dookhan)

Education:

University of Massachusetts, Boston, Ma, Master of Science in Chemistry.

University of Massachusetts, Boston, Ma, Bachelor of Science in Biochemistry.

Experience:

2003 – present

Chemist I, II, Massachusetts Department of Public Health, Drug Analysis Laboratory

*Responsible for the identification of illicit drugs to determine violations of harmful and narcotic drug laws.

*Writing, revising and reviewing Standard Operating Procedures (SOPs) and Protocols.

*Responsible for the Quality Control of all analytical instruments, reagents and controls/standards.

*Oversee the Quality Control/Quality Assurance program for the Drug Lab.

*Maintenance and repairs of all analytical instruments.

*Trained in the use of complex analytical instrumentation, microscopes and balances for the purpose of drug analysis.

*Qualified as an expert witness in Massachusetts Courts and U.S. District Court.

*Completed six-week training course conducted by senior staff within the Department of Public Health, Drug Analysis Laboratory.

*Appointed Assistant Analyst by Assistant Commissioner of Public Health, 2004.

*Notary Public.

2001 – 2003

QC Analyst I, II, UMMS-Massachusetts Biologic Laboratory, QC Material Control

*Completed proficiency training conducted by a member of the staff within the MLB Quality Control and Quality Assurance Department for the Food and Drug Administration.

*Method Development for creating new techniques and enhancing vaccines for the QC Dept. and FDA.

*Writing, revising and reviewing Standard Operating Procedures (SOPs).

*Trained and supervised new chemists and interns for the department.

*Routine QC testing of products for the FDA.

*Trained in the use of complex analytical instrumentation, and balances for the purpose of QC analysis for product and validation projects.

*Calibration, preventive maintenance, QC and QA of analytical instrumentation.

*Complete testing of chemicals for Vendor Validation Project for the FDA.

*Compendial testing and interpretation of the USP, ACS, FCC, AOAC, Merck Index, PDR, etc.

Additional Training:

Dept. of Justice – Forensics Professionals. (numerous trainings)

GLP/GMP training with Massachusetts Biologic Laboratory.

QC/QA training according to FDA Codes and Regulations.

GC and GC/MS trainings with Agilent Technologies and Restek.

HPLC and LC/MS/MS trainings with Waters Cooperation.

FTIR training with Spectros.

TOC training with MBL and Sievers.

Association:

American Chemical Society (ACS)

Northeastern Association of Forensics Science (NEAFS)

Curriculum Vitae

Daniela Frasca

Education

Boston University School of Medicine, Boston MA

Currently enrolled in the Biomedical Forensic Science MS Program

Suffolk University, Boston, MA

Graduated in 05/1996 and received a Bachelor of Science in Biochemistry

EXPERIENCE

Massachusetts State Laboratory Institute/DPH, Jamaica Plain, MA 01/2001 – present

Drug Laboratory: Chemist II

- Analysis of all substances by chemical screening, microscopy, and instrument confirmation to determine the presence of drugs for law enforcement agencies in the Commonwealth of Massachusetts.
- Appointed assistant analyst on January 29, 2001 by the Assistant Commissioner of DPH
- Completed four weeks of training in drug analysis under the supervision of senior chemists.

Quest Diagnostics Incorporated, Cambridge, MA

09/1996 – 10/2001

Department of Toxicology: Medical Technologist I

- Handles comprehensive toxic analysis, therapeutic drug monitoring, forensic drug screening, and compound ID's of biohazard samples utilizing standard operating procedures in clinical toxicology.
- Entered data and interpreted results for reporting
- QC/QA of multiple analytical instrumentation as well as maintenance
- Completed 60 days of training under the supervision of doctorate level toxicologists.

Additional Training

Northeastern Association of Forensic Scientists

Designer Drugs

Clandestine labs

Agilent Instruments and Software

Digital Photography

McCrone Research Institute

Forensic Polarized Microscopy

Polarized Microscopy of Illicit Drugs and Excipients

Massachusetts State Laboratory Institute

Expert Witness

Raman Spectroscopy

Associations and Programs

- Northeastern Association of Forensic Scientists (NEAFS) 2001 - present
- The International Association of Forensic Toxicologists (TIAFT) 2003 - present
- The International Association of Therapeutic Drug Monitoring And Clinical Toxicology (IATDMCT) 2003 - present
- Massachusetts State Science Fair Judge 2000 - present
- Middle School State Science Fair Judge 2006 - present
- Volunteer Science Project Mentor/Tutor 2003 - present
for the TTT Mentor Program

PLEASE PRINT CLEARLY OR TYPE ALL INFORMATION

The Commonwealth of Massachusetts
Executive Office of Health and Human Services
Department of Public Health
State Laboratory Institute

Boston Drug Laboratory
Tel (617) 983-6622
Fax (617) 983-6625

Amherst Drug Laboratory
Tel (413) 545-2601
Fax (413) 545-2608

Boston Hours
8:00 – 11:00
2:00 – 4:00

Amherst Hours
9:00 – 12:00
1:00 – 3:00

DRUG RECEIPT

City or Department: PEABODY Police Reference No.: 

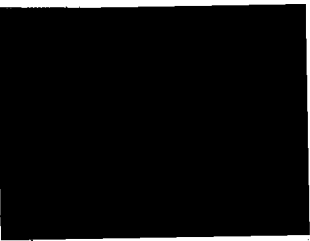
Name and Rank of Submitting Officer: Sgt Scott C. Richards

Defendant(s) Name (last, first, initial):



To be completed by Submitter
Description of Items Submitted

To be completed by Lab Personnel
Gross Weight Lab Number

| | | |
|------------------------------------|---------------------|---|
| 6 PB CONT. A WHITE ROCKY SUBSTANCE | 3.08 gm 12.78 gm |  |
| 8 PB CONT. GREEN LEAFY SUBSTANCE | 12.78 gm 3.48 gm | |
| | | |
| | | |
| | | |
| | | |
| | | |

Received by: AS Date: 7-6-10

No. [REDACTED]

Date Analyzed: 09-27-10

City: Peabody Police Dept.

Officer: Detective Sergeant SCOTT RICHARDS

Def: [REDACTED]

Amount:

Subst: SUB

No. Cont: 6 Cont: pb

Date Rec'd: 07/06/2010

No. Analyzed: 1

Gross Wt.: 3.08

Net Weight: 0.12g
Tests: 1 analyzed

Prelim: (B) Cocaine

Findings: 2 ASD
Locaine

No. [REDACTED]

Date Analyzed: ✓

City: Peabody Police Dept.

Officer: Detective Sergeant SCOTT RICHARDS

SEP 24 2010

Def: [REDACTED]

Amount: 6N: 13.31g

Subst: VM

No. Cont: 8 Cont: pb

Date Rec'd: 07/06/2010

No. Analyzed: 1

Gross Wt.: 17.78

Net Weight:

Tests: Microt
Microt
D-L t

Prelim:

Findings: Marijuana

DRUG POWDER ANALYSIS FORM

SAMPLE #



AGENCY

Peabody

ANALYST

VAM

PHYSICAL DESCRIPTION:



Tested EV. MCK

Substance in 6 PB

Marg -

Gross wt. 1.0244g

Proed -

Meck -

Gross wt of
1 analyzed: 0.1695g

Cobalt -, +Mack

Gold +

Net wt of
1 analyzed: 0.1282g

TLTA -, +Mack

PRELIMINARY TEST RESULTS

RESULTS

Cocaine

DATE

9/21/10

GC/MS CONFIRMATORY TEST

RESULTS

Cocaine

MS

OPERATOR

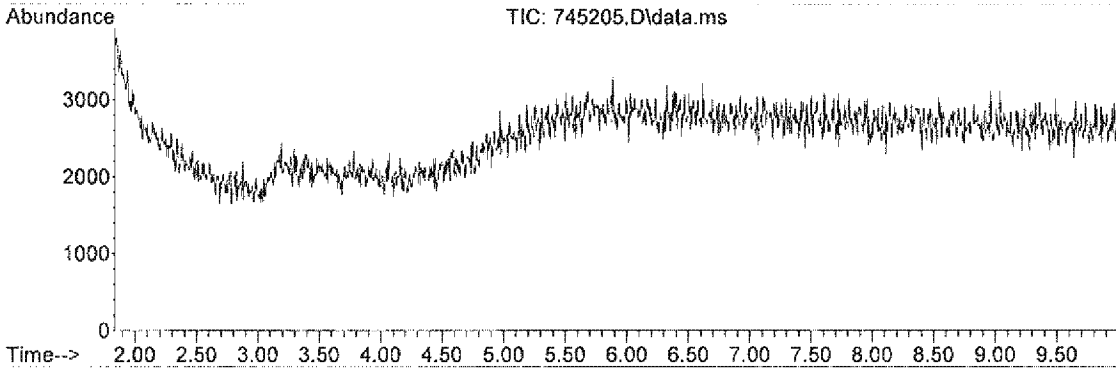
ASD

DATE

9/27/10

Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745205.D
 Operator : ASD
 Date Acquired : 24 Sep 2010 16:46
 Sample Name : BLANK
 Submitted by :
 Vial Number : 1
 AcquisitionMeth: DRUGS.M
 Integrator : RTE



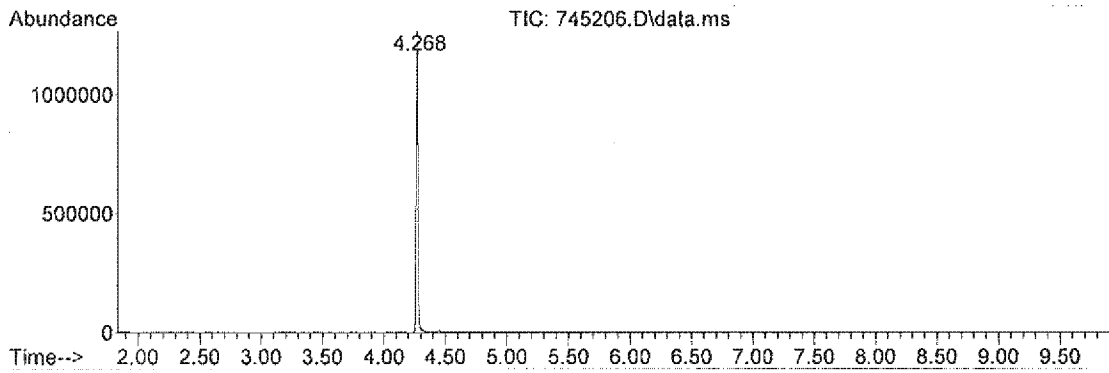
| Ret. Time | Area | Area % | Ratio % |
|-----------|------|--------|---------|
|-----------|------|--------|---------|

NO INTEGRATED PEAKS

Area Percent / Library Search Report

Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745206.D
 Operator : ASD
 Date Acquired : 24 Sep 2010 16:59
 Sample Name : COCAINE STD
 Submitted by :
 Vial Number : 6
 AcquisitionMeth: DRUGS.M
 Integrator : RTE



| Ret. Time | Area | Area % | Ratio % |
|-----------|---------|--------|---------|
| 4.268 | 1241395 | 100.00 | 100.00 |

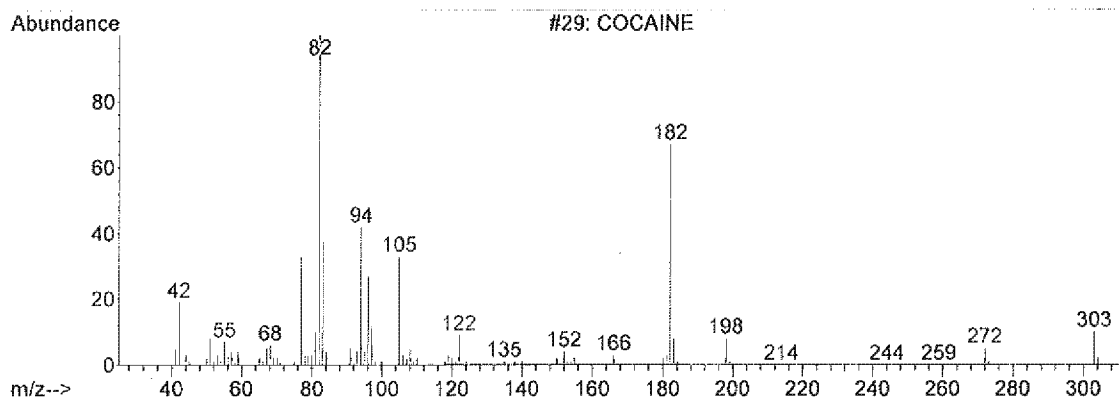
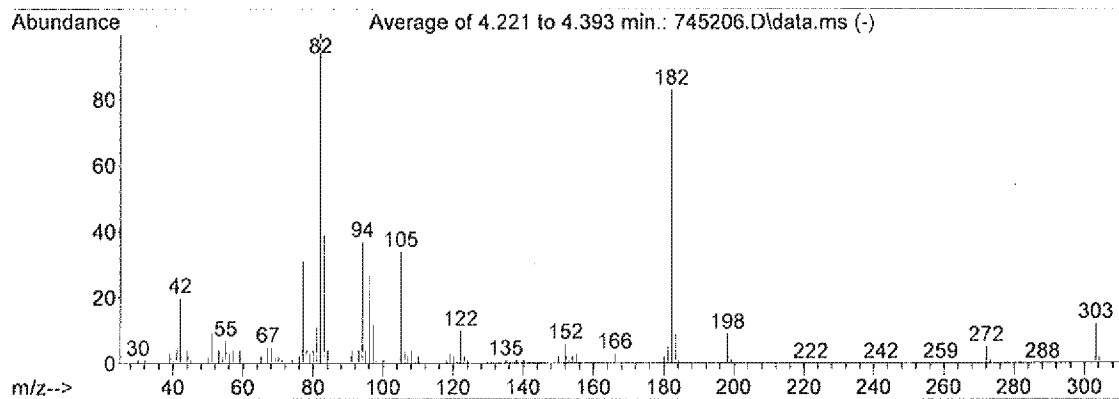
Area Percent / Library Search Report

Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745206.D
Operator : ASD
Date Acquired : 24 Sep 2010 16:59
Sample Name : COCAINE STD
Submitted by :
Vial Number : 6
AcquisitionMeth: DRUGS.M
Integrator : RTE

Search Libraries: C:\Database\SLI.L Minimum Quality: 80
C:\Database\NIST08.L Minimum Quality: 80
C:\Database\PMW_TOX2.L

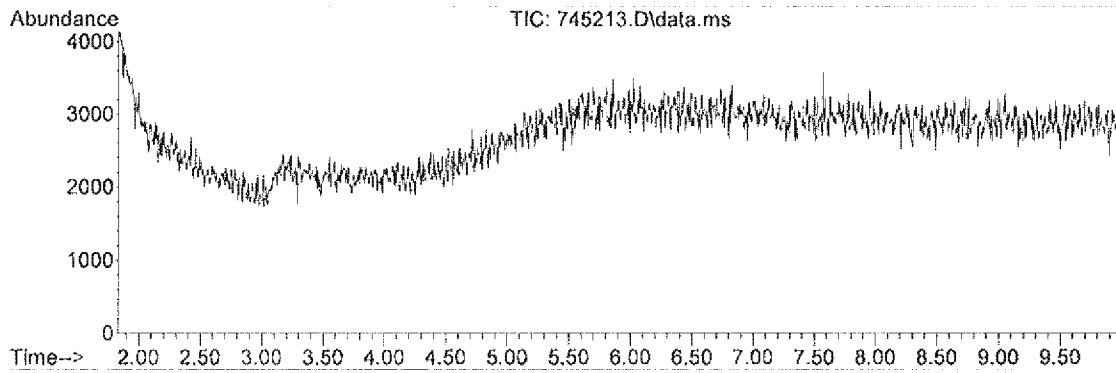
| PK# | RT | Library/ID | CAS# | Qual |
|-----|------|------------------------------|-------------|------|
| 1 | 4.27 | C:\Database\SLI.L COCAINE | 000050-36-2 | 99 |



Area Percent / Library Search Report

Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745213.D
Operator : ASD
Date Acquired : 24 Sep 2010 18:29
Sample Name : BLANK
Submitted by : DXF
Vial Number : 1
AcquisitionMeth: DRUGS.M
Integrator : RTE



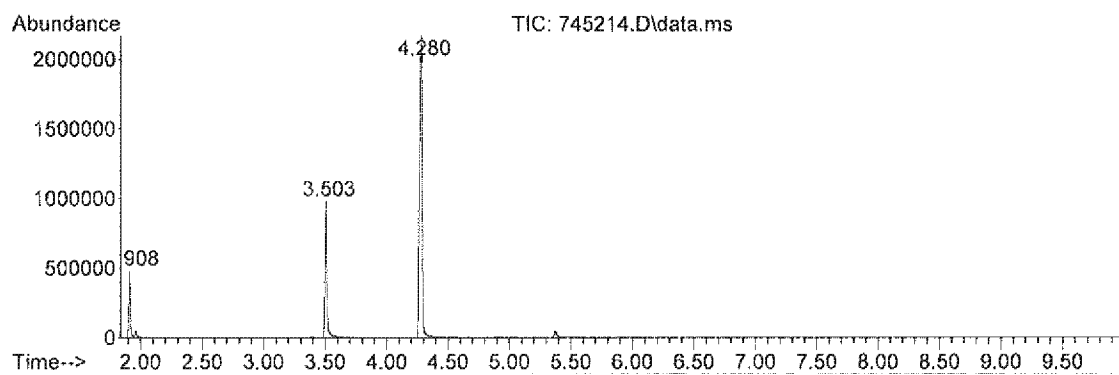
| Ret. Time | Area | Area % | Ratio % |
|-----------|------|--------|---------|
|-----------|------|--------|---------|

NO INTEGRATED PEAKS

Area Percent / Library Search Report

Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745214.D
 Operator : ASD
 Date Acquired : 24 Sep 2010 18:42
 Sample Name : XXXXXXXXXX
 Submitted by : DXF
 Vial Number : 14
 AcquisitionMeth: DRUGS.M
 Integrator : RTE



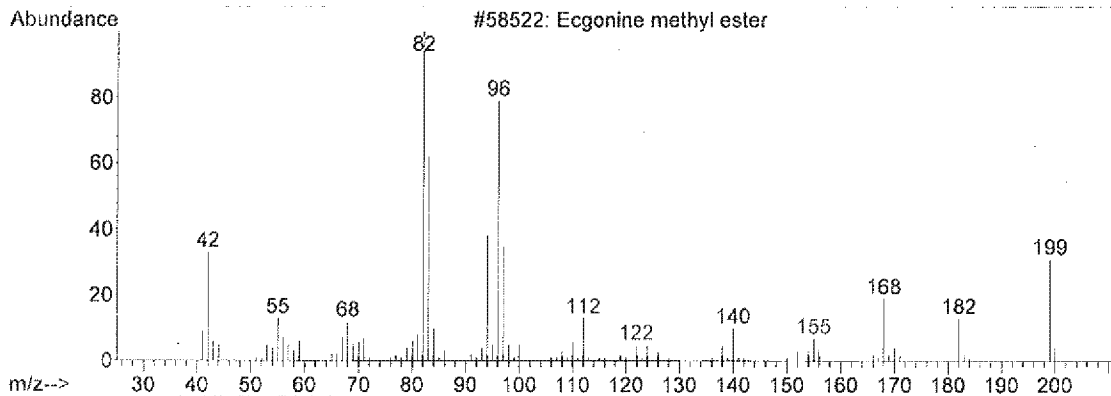
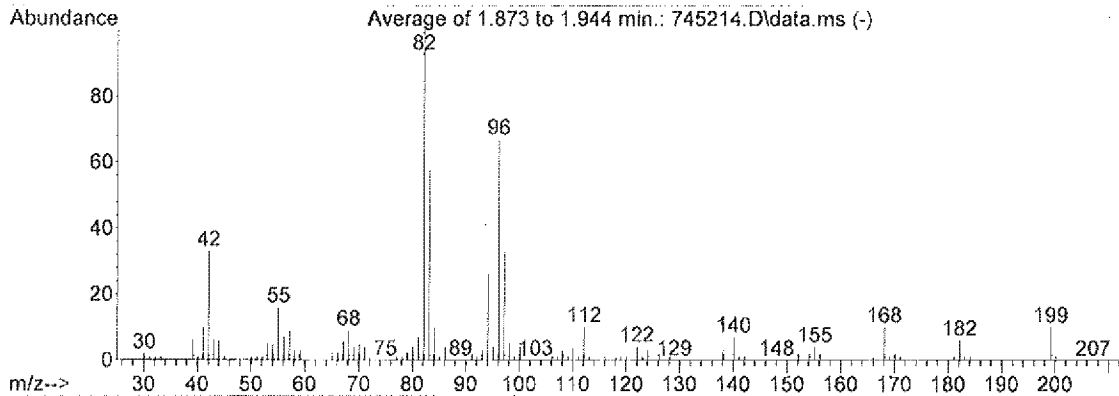
| Ret. Time | Area | Area % | Ratio % |
|-----------|---------|--------|---------|
| 1.908 | 400111 | 8.13 | 11.56 |
| 3.503 | 1059753 | 21.53 | 30.61 |
| 4.280 | 3462622 | 70.34 | 100.00 |

Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745214.D
Operator : ASD
Date Acquired : 24 Sep 2010 18:42
Sample Name : XXXXXXXXXX
Submitted by : DXF
Vial Number : 14
AcquisitionMeth: DRUGS.M
Integrator : RTE

Search Libraries: C:\Database\SLI.L Minimum Quality: 80
C:\Database\NIST08.L Minimum Quality: 80
C:\Database\PMW_TOX2.L

| PK# | RT | Library/ID | CAS# | Qual |
|-----|------|-----------------------|-------------|------|
| 1 | 1.91 | C:\Database\NIST08.L | | |
| | | Ecgonine methyl ester | 106293-60-1 | 98 |
| | | Ecgonine methyl ester | 106293-60-1 | 98 |
| | | Ecgonine methyl ester | 106293-60-1 | 97 |

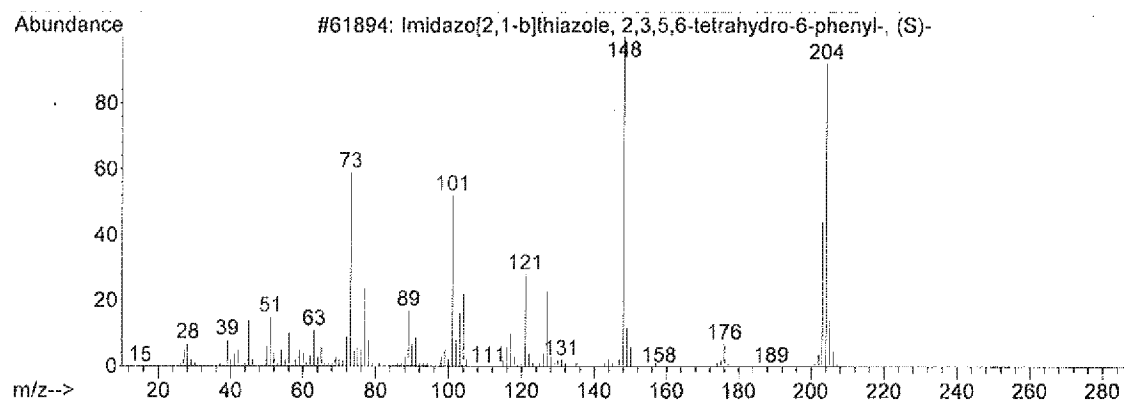
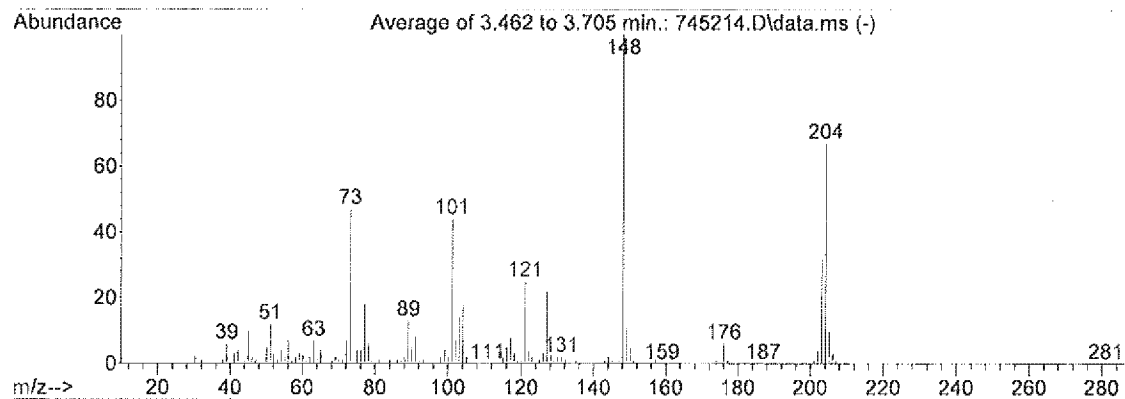


Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745214.D
Operator : ASD
Date Acquired : 24 Sep 2010 18:42
Sample Name : XXXXXXXXXX
Submitted by : DXF
Vial Number : 14
AcquisitionMeth: DRUGS.M
Integrator : RTE

Search Libraries: C:\Database\SLI.L Minimum Quality: 80
C:\Database\NIST08.L Minimum Quality: 80
C:\Database\PMW_TOX2.L

| PK# | RT | Library/ID | CAS# | Qual |
|-----|------|-------------------------------------|-------------|------|
| 2 | 3.50 | C:\Database\NIST08.L | | |
| | | Imidazo[2,1-b]thiazole, 2,3,5,6-tet | 014769-73-4 | 99 |
| | | Levamisole | 006649-23-6 | 99 |
| | | Levamisole | 006649-23-6 | 99 |

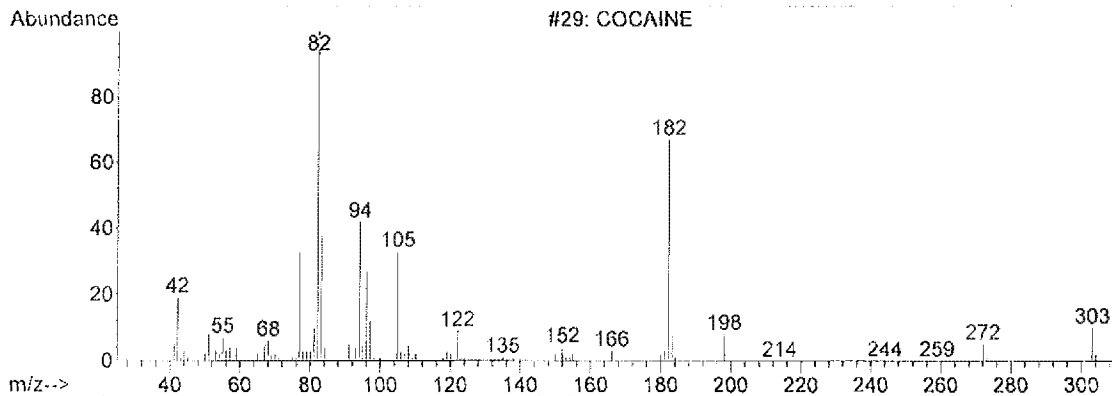
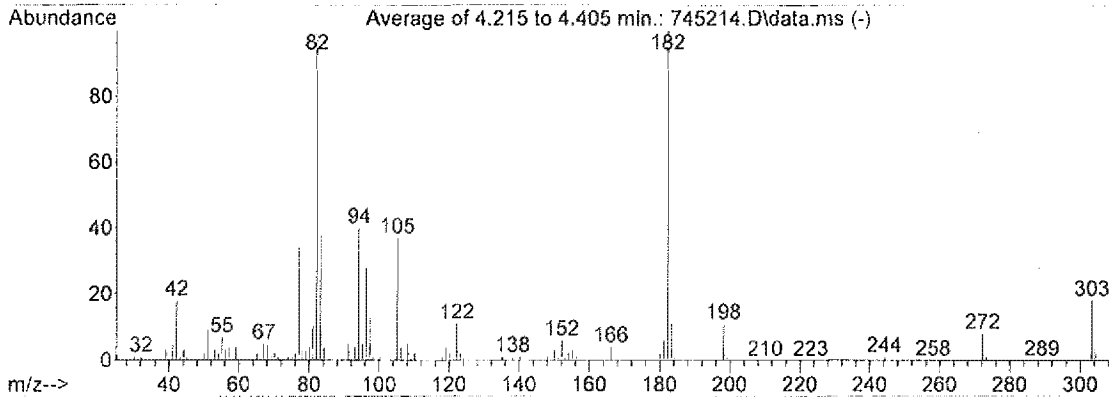


Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745214.D
Operator : ASD
Date Acquired : 24 Sep 2010 18:42
Sample Name : XXXXXXXXXX
Submitted by : DXF
Vial Number : 14
AcquisitionMeth: DRUGS.M
Integrator : RTE

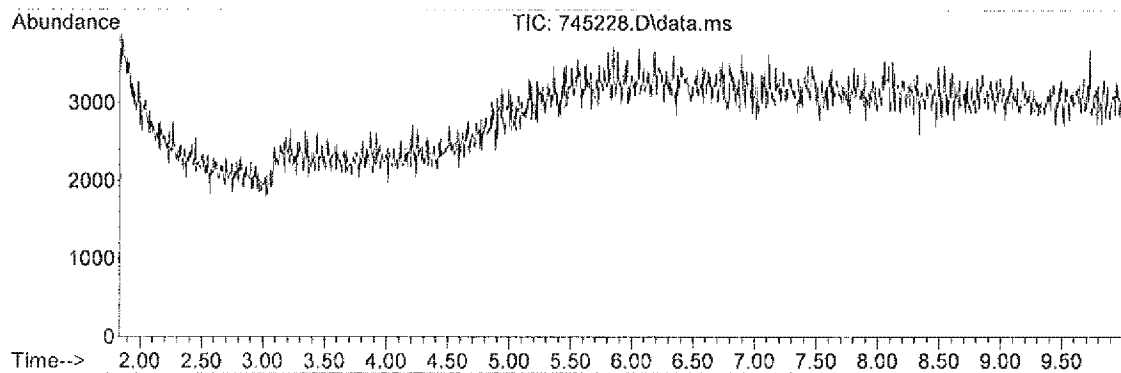
Search Libraries: C:\Database\SLI.L Minimum Quality: 80
C:\Database\NIST08.L Minimum Quality: 80
C:\Database\PMW_TOX2.L

| PK# | RT | Library/ID | CAS# | Qual |
|-----|------|------------------------------|-------------|------|
| 3 | 4.28 | C:\Database\SLI.L COCAINE | 000050-36-2 | 99 |



Information from Data File:

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Operator : ASD
Date Acquired : 24 Sep 2010 21:42
Sample Name : BLANK
Submitted by :
Vial Number : 1
AcquisitionMeth: DRUGS.M
Integrator : RTE

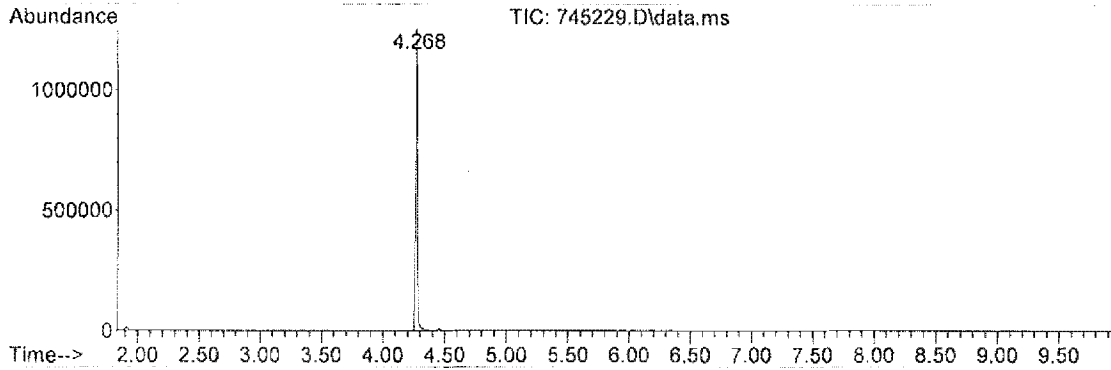


| Ret. Time | Area | Area % | Ratio % |
|-----------|------|--------|---------|
|-----------|------|--------|---------|

NO INTEGRATED PEAKS

Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745229.D
Operator : ASD
Date Acquired : 24 Sep 2010 21:55
Sample Name : COCAINE STD
Submitted by :
Vial Number : 6
AcquisitionMeth: DRUGS.M
Integrator : RTE



| Ret. Time | Area | Area % | Ratio % |
|-----------|---------|--------|---------|
| 4.268 | 1284549 | 100.00 | 100.00 |

Area Percent / Library Search Report

Information from Data File:

File Name : C:\msdchem\1\data\SYSTEM6\09_24_10\745229.D
 Operator : ASD
 Date Acquired : 24 Sep 2010 21:55
 Sample Name : COCAINE STD
 Submitted by :
 Vial Number : 6
 AcquisitionMeth: DRUGS.M
 Integrator : RTE

Search Libraries: C:\Database\SLI.L Minimum Quality: 80
 C:\Database\NIST08.L Minimum Quality: 80
 C:\Database\PMW_TOX2.L

| PK# | RT | Library/ID | CAS# | Qual |
|-----|------|------------------------------|-------------|------|
| 1 | 4.27 | C:\Database\SLI.L COCAINE | 000050-36-2 | 99 |

